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MINUTES OF A SPECIAL MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON TUESDAY 29TH NOVEMBER 2016

- PRESENT:
- Her Excellency the Governor, Ms Christina Scott
 - The Honourable Victor Banks, Chief Minister and Minister of Finance,
Economic Development, Commerce, Tourism, Lands & Physical Planning
 - The Honourable Deputy Governor, Mr Perin Bradley
 - The Honourable Evans Rogers, Minister of Health and Social Development
 - The Honourable Cora Richardson-Hodge, Minister of Home Affairs, Immigration,
Labour, Environment, Human Rights, Gender Affairs, Constitutional Affairs and
Information and Broadcasting
 - The Honourable Curtis Richardson, Minister of Infrastructure, Communications,
Utilities, Housing, Agriculture and Fisheries and Information Technology
 - The Honourable Attorney General, Mr John McKendrick QC
 - Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE:
- Hon Cardigan Connor, Parliamentary Secretary
 - Mrs Evalie Bradley, Ministerial Assistant to the Hon Minister, MHA
 - Dr Aidan Harrigan, PS, FIN
 - Mr Foster Rogers, PS, EDICTLP
 - Mr Brian Deadman, Financial Adviser to the GoA
 - Mr Larry Franklin, PS, MICUHAFIT
 - Mr Karim Hodge, PS, MHA
 - Mrs Chanelle Petty-Barrett, PS, ELSYC
 - Mrs Kathleen Rogers, PS, PA
 - Dr Bonnie Richardson-Lake, PS, HSD
 - Mrs Shona Proctor, Budget Director
 - Mrs Shantelle Richardson, Director of Economic Planning
 - Mrs Anthea Ipinson-Connor, Chief Project Officer
 - Ms Jamila Gumbs, Budget Officer
 - Mr Kiel Connor, CIR
 - Mrs Sandra York-Gumbs, Financial/Administrative Services Manager, DICUH

**EX MEM 16/467 DRAFT 2017 BUDGET AND FORWARD ESTIMATES
(2018 – 2019) FOR NEW SPENDING AND SAVINGS OPTIONS FOR
RECURRENT EXPENDITURE AND RECURRENT REVENUE**

The following persons joined the Meeting:-

Hon Cardigan Connor, Parliamentary Secretary
 Mrs Evalie Bradley, Ministerial Assistant to the Hon Minister, MHA
 Dr Aidan Harrigan, PS, FIN
 Mr Foster Rogers, PS, EDICTLP
 Mr Brian Deadman, Financial Adviser to the GoA
 Mr Larry Franklin, PS, MICUHAFIT
 Mr Karim Hodge, PS, MHA
 Mrs Chanelle Petty-Barrett, PS, ELSYC
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Further to EX MIN 16/724 of 24th November 2016, Council noted the following pending discussion and final approval by the FCO:-

- (i) 2017 Recurrent Revenue of \$214,896,300;
- (ii) 2017 Recurrent Expenditure of \$211,960,929;
- (iii) 2017 Capital Expenditure of \$44,329,287 and financing;
- (iv) sale of Government Shares in ANGLEC in the amount of \$23,982,651;
- (v) the issuance of Call Circular #2 to Ministries/Departments with approved new spending and savings options; and
- (vi) noted that separate discussions were needed between PS, PUB ADMIN, AG and PS, FIN regarding the budget for training for lawyers in the Attorney General's Chambers. The draft budget reduced to zero the training budget in the Attorney General's Chambers. PS, PUB ADMIN made clear that there would be no funding available for legal training in the training budget managed by that department.

Council additionally noted that the 2017 Budget Address was scheduled to be held on Monday 5th December 2017 at 5:00 pm.

The Governor asked for it to be recorded in the minutes that the proposed capital financing figures included assumptions about additional funding from the UK

Government. No formal request had yet been made to UK Ministers for these funds, and it was therefore unlikely that at this late stage in the UK's planning for the next financial year that such sums would be forthcoming. It would therefore be more prudent to plan on these funds not being available. Further, UK Ministers would welcome an update on progress against each of the economic reform measures Executive Council committed to delivering in April 2016, before committing further UK funds. The Governor also noted that as the Budget had not yet been shared with FCO formally, that UK Ministerial approval to it would be unlikely before the proposed Budget debate on 5 December.

Action: PS, FIN; PS, EDICTLP; OTHER PERM SECS; PAS, FIN; DEP; BD;
CPO; DM; CIR; ACC GEN; MINS OF GOV'T
